

P02000082144

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100006730291--8
-07/29/02--01075--024
*****78.75 *****78.75

Subject: Catering US, Inc.

Enclosed in an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a certified copy.


From: Randolph Tucker
P.O. Box 940430
Maitland, Florida
32794

500006719795--8
-07/29/02--01001--024
*****78.75 *****78.75

Telephone number 407 838 2011

EFFECTIVE DATE
08-01-02

Thank you.


Randolph Tucker

July 27, 2002

FILED
2002 JUL 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07.30-02

FILED

2002 JUL 29 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Catering US, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation ("Corporation") shall be Catering US, Inc.

ARTICLE 11

Existence

The existence of the Corporation shall begin on August 1, 2002 and shall continue in perpetuity.

ARTICLE 111

Principle Office

The street address of the principal office of the Corporation is 1000 Winderley Place, #142 Maitland, Florida 32751.

ARTICLE 1V

Shares

The Maximum number of shares this Corporation is authorized to issue is 5,000,000 all shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

Board of Directors

The Board of Directors shall consist of not less than 3 and not more than 7 members unless increased by a majority vote of the members of the Board Of Directors as provided in the bylaws.

EFFECTIVE DATE
08-01-02

ARTICLE V11

The designated Registered Agent and Street Address
The Name and address of the initial registered Agent is

Randolph Tucker

1011 Maitland Center Commons

Maitland, Florida

32751

Article VIII

Incorporators

The names of the Incorporators signing these Articles of
Incorporation.

1. Randolph Tucker
2. Tomas Vallejo, Jr.

ARTICLE V111

Indemnification

The Corporation shall indemnify its Directors, Officers,
Employees and Agents to the fullest extent permitted by law.

The Undersigned Incorporators have signed these Articles
Incorporation this 29th Day of July 2002.


Randolph Tucker


Tomas Vallejo, Jr.

ACCEPTANCE BY RESIDENT AGENT

Having been named as Resident Agent for Catering US, Inc. and to accept service of process for Catering US, Inc., at the place designated in the Articles of Incorporation is:

1011 Maitland Center Commons
142
Maitland, Florida, 32751

I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties and I familiar with and accept the obligations of my position as Registered Agent.

Date: July 24th, 2002

Randolph Tucker
Randolph Tucker

FILED

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TALLAHASSEE, FLORIDA

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Maitland, Florida

32751

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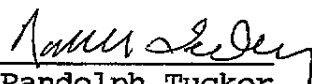
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